

**Greater Port Washington/Business Improvement District Association,  
Inc.**

**Board of Directors Meeting  
Meeting Minutes - Approved  
October 9, 2024  
Location: 329 Main Street, PW**

In attendance: Halime Berkay, Nadine Delmonte, Bonnie Doran, Manny Galanis, Cindie Leigh, Annette Oestreich, Paul Oleksiw, Donna Rice, Michael Tretola, and Holly Byrne, Executive Director.

Excused: Mariann Dalimonte, Michael Tucker

- 1) Donna Rice called the meeting to order at 7:05 p.m.
- 2) Presidents Report presented by Donna Rice
  - a) Donna Rice provided an update on the walk through she and Holly performed on Saturday, 9/20. Each board member is asked to commit to an area to comment and photograph.
  - b) Donna Rice reported on the recent invoice from Highway Department for repairs to benches which is a departure from the customary partnership with the BID. She also provided updates on the Building Department task force created by the Supervisor's Office and has requested that the BID have some representation on the committee. Combined with the lack of response from the Comptroller's Office, there has been a notable shift away from collaboration between the Town and BID. Discussion was held on strategy to improve relations.
- 3) No members of the public were present.
- 4) Discussion regarding purchase of the clock for the train station not exceeding the amount of \$20,000.00. Halime Berkay Made a motion to approve the purchase of the clock in the amount of \$20,000.00. Bonnie Doran Second the motion. All in Favor.
- 5) Annette Oestreich made a motion to accept August 7, 2024, minutes as presented. Manny Galanis seconded the motion. Halime Berkay and Nadine Delmonte abstained. All others voted in favor.
- 6) Annette Oestrich presented the Treasurer's Report for September 4, 2024.
  - a) Nadine Delmonte made a motion to accept the Treasurer's Report. Bonnie Doran seconded the motion. All in favor.
  - b) Annette Oestreich reported on the amended proposed 2025 Budget. The public hearing at the Town of North Hempstead Council meeting is scheduled for October 29, 2024.
  - c) Holly presented the Adorn A Lamppost appeal from the Chamber of Commerce. Cindie Leigh made a motion to contribute to the campaign at the Angel level and issue

payment to the Chamber of Commerce. Bonnie Doran seconded the motion. All others in favor.

- 7) Holly Byrne presented a grant application for a sign grant from Fora Café, located at 3 Manorhaven Blvd. Halime Berkay made a motion to approve the grant and issue payment. Cindi Leigh seconded the motion. All in favor.
- 8) Holly Byrne provided updates on upcoming events and beautification initiatives.
  - a) The annual meeting and in-person election is Wednesday, October 30 from 7 – 9 pm at the BID office at 329 Main Street. Absentee ballots are due by Friday, October 25. Honest Ballot is contracted to be the election inspector. As the inspector, Honest Ballot prepared and mailed the packets and will provide replacement ballots upon request.
  - b) Restaurant Week is scheduled for October 20 -27.
  - c) Halloween Scavenger Hunt is scheduled for Saturday, October 26.
  - d) Port Holiday Magic is scheduled for three (3) Saturdays, November 30, December 7 and December 14.
- 9) Nadine Delmonte made a motion to adjourn the meeting. Manny Galanis seconded the motion. All in favor. The meeting was adjourned at 8:44 pm.